

0893729.06 mstratton LRP
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
11/18/2015 1:26 PM
Fee Receipt: \$115.00

Organization ID # 0893729
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

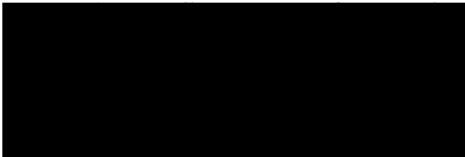
Reinstatement Application and Reinstatement Annual Report For the year 2015

RST

Exact limited liability company name and principal office address

PREMIUM ELITE FOODS LLC
142 STONEGATE DRIVE
ALEXANDRIA KY 41001

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the



47-1639337

Registered Agent and Registered Office Address

Graham Buchanan
142 Stonegate Drive
Alexandria, KY 41001

Managers - List the name and address of the limited liability company's managers. If not specified, addresses default to the LLC's principal office address.

GRAHAM BUCHANAN 335 STONERIDGE AVE
LATONIA, KY 41015

The above entity was administratively dissolved on September 12, 2015 because the entity did not file its annual report for the year 2015. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 275.295. Enclosed is a check in the amount of \$115.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to Premium Elite Foods LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-270.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

X [Signature]
Signature of member or manager (Required)

MR.
Title (Required)
(owner).

2015/10/08
Date (Required)



THOMAS B. MILLER
Commissioner

**FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION**

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

November 18, 2015

Premium Elite Foods LLC
3935 Decoursey Avenue
Latonia, KY 41015

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **Premium Elite Foods LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2014, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

Stephanie REVX219, Taxpayer Services Specialist I
Division of Corporation Tax
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-564-2028
FAX# 502-564-3392

Kentucky Secretary of State organization number 0893729